

IN THE DISTRICT COURT OF GUAM
TERRITORY OF GUAM
CRIMINAL MINUTES

DISTRICT COURT OF GUAM

FEB - 3 2005

MARY L.M. MORAN
CLERK OF COURT

CASE NO. CR-05-00005-001

DATE: 2/3/2005

TIME: 2:19 p.m.

HON. JOAQUIN V. E. MANIBUSAN JR., Magistrate Judge
Court Reporter: Wanda Miles
Hearing Electronically Recorded: 2:19:18 - 2:23:47

Law Clerk: J. Hattori
Courtroom Deputy: Virginia T. Kilgore
CSO: J. Lizama / J. McDonald

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***** APPEARANCES *****

DEFT: YU MAN YEN aka KEE SAN JOFFRE
CHEN, aka TAI FAT LEE

ATTY: JOHN GORMAN

(X) PRESENT (X) CUSTODY () BOND () P.R.

(X) PRESENT () RETAINED (X) FPD () CJA APPOINTED

U.S. ATTORNEY: FRED BLACK

AGENT:

U.S. PROBATION: JUDY OCAMPO

U.S. MARSHAL: V. RAMON / S. LUJAN

INTERPRETER: FOO MEE CLINARD

() SWORN

LANGUAGE: CHINESE MANDARIN

(X) PREVIOUSLY SWORN

***** PROCEEDINGS: ARRAIGNMENT *****

() COMPLAINT READ TO DEFENDANT

() FINANCIAL AFFIDAVIT REVIEWED AND ACCEPTED: _____, ATTORNEY APPOINTED

(X) DEFENDANT SWORN AND EXAMINED: AGE: _____ HIGH SCHOOL COMPLETED: High School

() DEFENDANT ARRAIGNED AND ADVISED OF THEIR RIGHTS, CHARGES AND PENALTIES

() REMOVAL/IDENTITY HEARING () CONDUCTED () WAIVED () SET FOR: _____ at _____

() WARRANT OF REMOVAL ISSUED

() GOV'T SUMMARIZES THE EVIDENCE () GOV'T SUBMITS TO THE PLEA AGREEMENT

(X) COURT QUESTIONS DEFENDANT REGARDING HIS PHYSICAL AND MENTAL CONDITION, AND ADVISES DEFENDANT OF THE NATURE AND POSSIBLE CONSEQUENCES OF SAID PLEA

(X) DEFENDANT WAIVE READING OF () COMPLAINT () INFORMATION (X) INDICTMENT

(X) PLEA ENTERED: () GUILTY (X) NOT GUILTY - TO: THE CHARGE CONTAINED IN THE INDICTMENT

() COUNT(S) _____ DISMISSED ON GOVERNMENT'S MOTION

() PLEA AGREEMENT FILED: _____ PLEA: () ACCEPTED () REJECTED

() COURT ORDERS PLEA AGREEMENT SEALED

() COURT REJECTS PLEA AGREEMENT AND REFERS IT TO: _____ FOR RECOMMENDATION.

() SENTENCING DATE: _____ at _____ () STATUS HEARING: _____ at _____

() PRESENTENCE REPORT ORDERED AND DUE: _____

() PRELIMINARY EXAMINATION SET FOR: _____

() ARRAIGNMENT SET FOR: _____ at _____

(X) TRIAL SET FOR: APRIL 4, 2005 at 9:30 A.M.

PROCEEDINGS CONTINUED TO: _____ at _____

() DEFENDANT TO BE RELEASED ON BOND (see release conditions on page 2)

() DEFENDANT REMANDED TO THE CUSTODY OF THE U.S. MARSHAL SERVICE FOR () PROCESSING () DETENTION

() DETENTION HEARING REQUESTED BY GOV'T DEFT IS SET FOR: _____ at _____

() DEFENDANT RELEASED ON BAIL AS PREVIOUSLY ORDERED BY THIS COURT

(X) DEFENDANT TO REMAIN IN THE CUSTODY OF THE U.S. MARSHAL

NOTES:

The government recommended continued detention. No objection.